

**CITY OF MERCER ISLAND, WASHINGTON
RESOLUTION NO. 1677**

**A RESOLUTION OF THE CITY OF MERCER ISLAND, WASHINGTON
APPOINTING MEMBERS TO THE MERCER ISLAND BOARDS AND
COMMISSIONS**

WHEREAS, Mercer Island's advisory boards and commissions provide an invaluable service to the City and their advice on a wide variety of subjects aids the City Council in the decision-making process; and

WHEREAS, there are currently eleven vacancies on the City Council Boards and Commissions; and

WHEREAS, the City Clerk solicited applications for said positions; and

WHEREAS, the appointment for each board and commission is established by ordinance and is to be made by a vote of the City Council during a regularly scheduled meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AS FOLLOWS:

Section 1. Appointment of Arts Council. Pursuant to MICC 3.55.030(C), the City Council hereby appoints the following individual to the Mercer Island Arts Council for the designated term hereafter set forth:

_____, Position #7, Term Expires May 31, **2029**

Section 2. Appointment of Open Space Conservancy Trust. Pursuant to Open Space Conservancy Trust bylaws, the City Council hereby appoints the following individuals to the Mercer Island Open Space Conservancy Trust for the designated terms hereafter set forth:

_____, Position #5, Term Expires May 31, **2029**

_____, Position #7, Term Expires May 31, **2029**

Section 3. Appointment of Parks and Recreation Commission. Pursuant to MICC 3.53.030(C), the City Council hereby appoints the following individuals to the Mercer Island Parks and Recreation Commission for the designated term hereafter set forth:

_____, Position #5, Term Expires May 31, **2029**

_____, Position #6, Term Expires May 31, **2029**

Section 4. Appointment of Utility Board. Pursuant to MICC 3.52.030(C), the City Council hereby appoints the following individuals to the Mercer Island Utility Board for the designated terms hereafter set forth:

_____, Position #3, Term Expires May 31, **2029**

_____, Position #4, Term Expires May 31, **2029**

_____, Position #5, Term Expires May 31, **2029**

_____, Position #7, Term Expires May 31, **2026**

Section 5. Open Government Training Requirement. Within 45 days of the appointment to a board or commission, all new members must complete the Open Government Trainings Act requirements, which includes training on the Open Public Meetings Act, the Public Records Act, and public records retention. Members will provide proof of completion of these trainings to the City Clerk. If the required Open Government Trainings have not been completed within 45 days of appointment, the member will be referred to City Council Leadership for potential removal.

PASSED BY THE CITY COUNCIL OF THE CITY OF MERCER ISLAND, WASHINGTON, AT ITS MEETING ON MAY 20, 2025.

CITY OF MERCER ISLAND

Salim Nice, Mayor

ATTEST:

Andrea Larson, City Clerk